

Cannabis Control Board Meeting Agenda

Meeting of Advisory Sub-Committees

Monday, September 13, 2021

City Center, third floor | 89 Main Street, Montpelier Vermont

11:00am	Call to Order for Sub-Committee on Public Health, Approval of Minutes Department of Financial Regulation Conference Room
11:05am	Review and discuss examples of draft language for other states for advertising purposes
11:30am	Discuss depth of requirements, consider order of drafting language requirements
11:45am	Next steps & assignment of tasks
11:50am	Public Comments
12:00pm	Adjourn
12.00pm	Adjourn
12:00pm	Call to Order, Sub-Committee on Sustainability, Approval of Minutes
	Cannabis Control Board Conference Room
12:05pm	Act 164 – Sustainability Perspective
12:20pm	Act 250 – Cannabis Adult-use Marketplace Perspective
12:40pm	Cannabis Processes by Cultivation Method and Potential Environmental Impacts
12:50pm	Public Comments
1:00pm	Adjourn
2:00pm	Call to Order, Sub-Committee on Compliance and Enforcement, Approval of Minutes
	Cannabis Control Board Conference Room
2:05pm	Discussion on Priority List
2:20pm	Update on Municipal Local Ordinances and Fees
2:30pm	Update on Cultivation
2:40pm	Update on Enforcement
2:50pm	Public Comment
3:00pm	Adjourn
3:00pm	Call to Order, Sub-Committee on Social Equity, Approval of Minutes
	Department of Financial Regulation Conference Room
3:05pm	Review of public comments received
•	Neview of public confinents received
3:10pm	Determined Social Equity candidate parameters & requirements – Discussions:

- Qualifications of Social Equity candidate
- BIPOC incarceration rates
- Disproportionately impacted areas
- Low income area candidates
- Opportunity zones
- Supporting documentation



Cannabis Control Board Meeting Agenda

Meeting of Advisory Sub-Committees

Monday, September 13, 2021

City Center, third floor | 89 Main Street, Montpelier Vermont

3:45pm 3:50pm 4:00pm	Upcoming Priorities Public Comments Adjourn
4:00pm	Call to Order, Sub-Committee on Medicinal Cannabis, Approval of Minutes
	Cannabis Control Board Conference Room
4:05pm	Discussion of Priority List
4:20pm	Assigning Tasks
4:50pm	Public Comment
5:00pm	Adjourn
5:00pm	Call to Order. Sub-Committee on Market Structure. Licensing. Taxes & Fees
5:00pm	Call to Order, Sub-Committee on Market Structure, Licensing, Taxes & Fees Cannabis Control Board Conference Room
5:00pm	Call to Order, Sub-Committee on Market Structure, Licensing, Taxes & Fees Cannabis Control Board Conference Room Meeting Topic: Cultivation
5:00pm 5:05pm	Cannabis Control Board Conference Room
·	Cannabis Control Board Conference Room Meeting Topic: Cultivation
5:05pm	Cannabis Control Board Conference Room Meeting Topic: Cultivation Estimated total canopy needed for the market
5:05pm 5:20pm	Cannabis Control Board Conference Room Meeting Topic: Cultivation Estimated total canopy needed for the market Cultivation tiering and outdoor cultivation
5:05pm 5:20pm 5:35pm	Cannabis Control Board Conference Room Meeting Topic: Cultivation Estimated total canopy needed for the market Cultivation tiering and outdoor cultivation Entrepreneurial demand and intent to apply

In compliance with the Americans with Disabilities Act, members of the public who require accommodation should contact Nellie Marvel at (802) 636-7548 or nellie.marvel@vermont.gov.

To request translation services, please contact Nellie Marvel at the above information. Please provide notice at least 24 hours ahead of the meeting to request either of these services.